

**AMENDED AGENDA**

**Notice of Annual Budget Meeting  
Oneida County Board of Supervisors  
Tuesday, November 14, 2017 – 9:30 a.m.  
County Board Meeting Room - 2<sup>nd</sup> Floor Oneida County Courthouse**

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**1. CALL TO ORDER.**

There will be a brief moment of silence for our troops here and overseas followed by the Pledge of Allegiance.

**2. ROLL CALL.**

**3. ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS:**

- Sign Attendance Form at the Podium
- Please Use a Microphone When Speaking

**4. ACCEPT THE MINUTES OF THE OCTOBER 17, 2017 MEETING.**

**5. REPORTS/PRESENTATIONS:**

- Forestry Annual Report
- Treasurer Annual Report
- 2017 Budget Summary

**6. 9:45 a.m. – PUBLIC HEARING ON 2018 ONEIDA COUNTY BUDGET**

- Call to order
- Presentation to the public of the proposed 2018 Oneida County Budget – Finance Director
- Open Public Hearing - call for public comment
- Close Public Hearing
- Reconvene Regular County Board meeting for the purpose of taking action on the resolutions/ordinance amendments and the 2018 Oneida County Budget

**7. PUBLIC COMMENT:**

**8. CONSENT AGENDA:**

Resolution # 86-2017: Offered by the Supervisors of the Land Records Committee approving the sale of MI 3052-1 to William C Horton and Jo Ann Horton, the sale of PL 604-31 to Jeffrey Dean Haker and Mary Carol Haker, the sale of TL 273-1 to Robert Foote, the sale of TL 433-9 to Fred Grulkowski and the sale of TL 661-5 to Katie Ison.

Resolution # 87-2017: Offered by the Supervisors of the Administration Committee decreasing the full time Deputy Clerk position to a part time (75%) position.

Resolution # 88-2017: Offered by the Supervisors of the Administration Committee delegating the authority to invest county funds to the Oneida County Auditor/Finance Director.

Resolution # 89-2017: Offered by the Supervisors of the Administration Committee regarding the approval of the County Board designating named banks, credit unions, savings and loan assoc., trust companies and mutual savings banks as County depositories under Section 59.61 and 34.05, Wis. Stats.

Resolution # 90-2017: Offered by the Supervisors of the Administration Committee writing off outstanding check as prescribed in Section 59.64(4)(e), Wis. Stats. and crediting them to the accounts of Oneida County.

Resolution # 91-2017: Offered by the Supervisors of the Administration Committee authorizing entry into an intergovernmental cooperation agreement relating to the "Wisconsin Investment Series Cooperative" and authorizing Oneida County's participation in the investment programs of the fund.

• **APPOINTMENTS TO COMMITTEES, COMMISSIONS AND OTHER ORGANIZATIONS:**

Reappoint Timothy B. Melms for a 5 year term to the Civil Service Commission with a term to expire December 2022.

Reappoint Paul Kaiser for a 3 year term to the Library Board with a term to expire December 2020.

Reappoint Jean Mejerle for a 3 year term to the Library Board with a term to expire December 2020.

Reappoint Dianne Blicharz for a 3 year term to the Library Board with a term to expire December 2020.

**9. CONSIDERATION OF RESOLUTIONS & ORDINANCES:**

Resolution # 92-2017: Offered by the Supervisors of the Conservation and UW-EX Education Committee authorizing the Oneida County Land & Water Conservation Department (LWCD) to submit an application for a one-year grant to the WDNR not to exceed \$50,000.

Resolution # 93-2017: Offered by the Supervisors of the Social Services Committee authorizing leasing office space to the Wisconsin Division of Veteran Affairs.

Resolution # 94-2017/Rezone Petition # 9-2017: Offered by the Supervisors of the Planning and Development Committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map, by changing the Zoning District classification from District # 02-Single Family to District # 15-Rural Residential on property described as follows: SW SE and SE SE, Section 34, T39N, R11E, Town of the Lakes, Oneida County, PIN TL 1311.

Resolution # 75-2017/General Code Ordinance Amendment # 9-2017: Offered by the Supervisors of the Administration Committee amending Oneida County Code Chapter 3.10: Reimbursements to increase per diems for committee and County Board Meetings and Chairman's annual salary.

Resolution # 95-2017: Offered by the Supervisors of the Labor Relations Employee Services Committee approving the 2018 wage increase for general municipal employees.

Resolution # 96-2017: Offered by the Supervisors of the Labor Relations Employee Services Committee approving a lump sum payment for the Assistant Forestry Director and County Forester.

Resolution # 97-2017: Offered by the Supervisors of the Labor Relations Employee Services Committee approving a lump sum payment to red-circled employees.

Resolution # 98-2017: Offered by the Supervisors of the Administration Committee approving the tax levy for 2017, to be collected in 2018.

Resolution # 99-2017: Offered by the Supervisors of the Administration Committee authorizing 2017 budget transfers.

## 10. OTHER BUSINESS:

**11:30 a.m. Closed Session:** It is anticipated that a motion will be made, seconded and approved by roll call vote to enter into closed session pursuant to Section 19.85(1)(g), "Conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved". Topic: (1) *Western District of Wisconsin Case No. 17 CV 312 [Welcenbach v. Oneida County]* (2) *Western District of Wisconsin Case No. 16 CV 412 [Congleton v. Oneida County]* AND It is anticipated that the Committee will return to open session by roll call vote to consider the remainder of the meeting agenda.

Announcement of action taken in closed session, or take action based on closed session (NOTE: If the announcement of action taken in closed session would compromise the need for the closed session, the action taken will not be announced. Any action taken in closed session may be announced when the need for the closed session has passed).

## 11. NEXT MEETING DATE AND TIME: January 16, 2018 @ 9:30 am.

(unless a motion is made to change the starting time).

## 12. ADJOURN

**\*\*\*NOTICE\*\*:** If you wish to reserve your public comment until such time as the agenda item is before the Board for debate, pursuant to County Board Ordinance 2.06(2) you must convey your request to your supervisor, setting forth the nature of the address which shall be confined to the question under debate. The supervisor on the nonmember's behalf will present the request to the Chair to approve the request."

### Notice of posting

Time: 3:00 p.m.

Date: 11/9/2017

Place: Courthouse Bulletin Board

### Notice of amended posting

Time: 9:30 a.m.

Date: 11/10/2017

Place: Courthouse Bulletin Board

David Hintz, County Board Chair, Oneida County Board of Supervisors – Tracy Hartman, County Clerk, posted notice. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6144.

News Media Notified by group e-mail: Time: 3:00 p.m.

Date: 11/9/2017

News Media Notified by group e-mail of amended: Time: 9:30 a.m.

Date: 11/10/2017

Northwood's River News  
Lakeland Times  
North Star Journal  
Tomahawk Leader

Vilas News Review  
WHDG Radio  
WJFW TV  
WXPR Radio

WRJO Radio  
WLSL-FM 93.7  
WPEG Radio

**GENERAL REQUIREMENTS:**

1. Must be held in a location which is reasonably accessible to the public.
2. Must be open to all members of the public unless the law specifically provides otherwise.

**NOTICE REQUIREMENTS:**

1. In addition to any requirements set forth below, notice must also be in compliance with any other specific statute.
2. Chief presiding officer or his/her designee must give notice to the official newspaper and to any members of the news media likely to give notice to the public.

**MANNER OF NOTICE:**

Date, time, place and subject matter, including subject matter to be considered in a closed session, must be provided in a manner and form reasonably likely to apprise members of the public and news media.

**TIME FOR NOTICE:**

1. Normally, a minimum of 24 hours prior to the commencement of the meeting.
2. No less than 2 hours prior to the meeting if the presiding officer establishes there is good-cause that such notice is impossible or impractical.
3. Separate notice for each meeting of the governmental body must be given.

**EXEMPTIONS FOR COMMITTEES & SUBUNITS**

Legally constituted sub-units of a parent governmental body may conduct a meeting during the recess or immediately after the lawful setting to act or deliberate upon the subject which was the subject of the meeting, provided the presiding officer publicly announces the time, place and subject matter of the sub-unit meeting in advance of the meeting of the parent governmental body.

**PROCEDURE FOR GOING INTO CLOSED SESSION:**

1. Motion must be made, seconded and carried by roll call majority vote and recorded in the minutes.
2. If motion is carried, chief presiding officer must advise those attending the meeting of the nature of the business to be conducted in the closed session, and the specific statutory exemption under which the closed session is authorized.

**SYNOPSIS OF STATUTORY EXEMPTIONS UNDER WHICH CLOSED SESSIONS ARE PERMITTED:**

1. Concerning a case which was the subject of a Judicial or quasi-judicial trial before this governmental body. Sec. 19.85(1)(a)
2. Considering dismissal, demotion or discipline of any public employee or the investigation of charges against such person and the taking of formal action on any such matter; provided that the person is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action is taken. The person under consideration must be advised of his/her right that the evidentiary hearing be held in open session and the notice of the meeting must state the same. Sec. 19.85(1)(b)
3. Considering employment, promotion, compensation or performance evaluation data of any public employee over which this body has jurisdiction or responsibility. Sec. 19.85(1)(c)
4. Considering strategy for crime detection or prevention. Sec. 19.85(1)(d)
5. Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Sec. 19.85(1)(e)
6. Considering financial, medical, social or personal histories or disciplinary data of specific person, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public, would likely have a substantial adverse effect on the reputation of the person referred to in such data. Sec. 19.85(1)(f), except where paragraph 2 applies.
7. Conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. Sec. 19.85(1)(g)
8. Considering a request for advice from any applicable ethics board. Sec. 19.85(1)(h)

**PLEASE REFER TO CURRENT STATUTE SECTION 19.85 FOR FULL TEXT****CLOSED SESSION RESTRICTIONS:**

1. Must convene in open session before going into closed session.
2. May not convene in open session, then convene in closed session and thereafter reconvene in open session within twelve hours unless proper notice of this sequence was given at the same time and in the same manner as the original open meeting.
3. Final approval or ratification of a collective bargaining agreement may not be given in closed session.
4. No business may be taken up at any closed session except that which relates to matters contained in the chief presiding officer's announcement of the closed session.
5. In order for a meeting to be closed under Section 19.85(1)(f) at least one committee member would have to have actual knowledge of information which he or she reasonably believes would be likely to have a substantial adverse effect upon the reputation involved and there must be a probability that such information would be divulged. Thereafter, only that portion of the meeting where such information would be discussed can be closed. The balance of that agenda item must be held in open session.

**BALLOTS, VOTES AND RECORDS:**

1. Secret ballot is not permitted except for the election of officers of the body or unless otherwise permitted by specific statutes.
2. Except as permitted above, any member may require that the vote of each member be ascertained and recorded.
3. Motions and roll call votes must be preserved in the record and be available for public inspection.

**USE OF RECORDING EQUIPMENT:**

The meeting may be recorded, filmed, or photographed, provided that it does not interfere with the conduct of the meeting or the rights of the participants.

**LEGAL INTERPRETATION:**

1. The Wisconsin Attorney General will give advice concerning the applicability or clarification of the Open Meeting Law upon request.
2. The municipal attorney will give advice concerning the applicability or clarification of the Open Meeting Law upon request.

**PENALTY:**

Upon conviction, any member of a governmental body who knowingly attends a meeting held in violation of Subchapter IV, Chapter 19, Wisconsin Statutes, or who otherwise violates the said law shall be subject to forfeiture of not less than \$25.00 nor more than \$300.00 for each violation.